

**CITY COMMISSION CONFERENCE MEETING AGENDA
JUNE 6, 2000 - 2:00 P.M.**

(NOTE: Inspection of the Wingate Site Area will start at approximately 1:30 p.m.)

OLD/NEW BUSINESS

SECTION I

Board of Adjustment Interviews

(I-A)

The City Commission will interview the following individuals for the three Regular and one Alternate vacancy on the Board of Adjustment, which terms expired on May 20, 2000: **Michael Ferber, Don Zimmer, Gus Carbonell, Anthony Abbate, Milton Jones, John Jordan, Charlene Bender, and Binni Sweeney.**

Exhibit: Memo No. 00-804 from City Clerk.

Downtown Development Authority

(I-B)

The City Commission will hold a joint meeting with the Downtown Development Authority (DDA).

Appearance: Downtown Development Authority Board Members

Exhibit: Memo No. 00-819 from City Manager.

Amend Section 47-13 – Change Process for Allocation of Residential Units in the Downtown Regional Activity Center Zoning Districts and Process for Site Plan Approval for Parcels Along the New River within the RAC

(I-C)

Discussion on a proposed amendment to Section 47-13 to change the process for allocation of residential units in the Downtown RAC zoning districts and the process for site plan approval for parcels along the New River within the RAC. Notice of public discussion was published May 27, 2000.

Exhibit: Memo No. 00-815 from City Manager.

Proposed Amendment to Section 5-29 – Extended Hours of Operation Permit for Establishments Licensed to Sell Alcohol

(I-D)

Continuing discussion on a proposal to amend Section 5-29 of the City's Code of Ordinances to create an Extended Hours of Operation Permit for all establishments licensed to sell alcohol in the City. Notice of public discussion was published May 27, 2000.

Exhibit: Memo No. 00-797 from City Manager.

CLOSED DOOR SESSION

4: 30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding settlement negotiations and strategy in connection with Wanda Mullins v City of Fort Lauderdale.

OLD/NEW BUSINESS

SECTION I

**Proposed Amendments to
Broward County Future Land Use Map and Regulations**

(I-E)

Discussion on the proposed amendments to the Broward County Future Land Use Map, and discussion on impact to the City.

Exhibit: Memo No. 00-744 from City Manager.

**Recertification of Future Land Use Map –
South Regional Activity Center (South RAC) Land Use Designation**

(I-F)

Discussion on compromise presented by Broward County on the adopted land use designation for the South Regional Activity Center (South RAC) on the City's Future Land Use Map.

Exhibit: Memo No. 00-764 from City Manager.

**Negotiated Settlement to Challenge Broward County's Revisions to the
Text of the Flexibility Provisions of the Broward County Land Use Plan**

(I-G)

Discussion on a negotiated settlement to the challenge to Broward County's revisions to the text of the Flexibility Provisions of the Broward County Land Use Plan.

Exhibit: Memo No. 00-743 from City Manager.

**Broward County
Technical Coordinating Committee (TCC) Enhancement Fund Applications**

(I-H)

Discussion on the Broward County TCC's recommended priority list for Enhancement Fund projects and the City Commission's priorities.

Exhibit: Memo No. 00-771 from City Manager.

1999 Uniform Crime Report

(I-I)

Discussion on the 1999 Uniform Crime Report (UCR) by the Police Department. (Requested by Vice Mayor Smith)

Note: DUE TO THE LENGTH OF THE CONFERENCE AGENDA, THIS ITEM WILL BE HEARD ON JUNE 20, 2000.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Lincoln Park Facility

(II-A)

Report on the proposed use for City facilities at the Lincoln Park site.

Exhibit: Memo 00-818 from City Manager.

City View Development Project

(II-B)

Progress report on the status of the City View Development.

Exhibit: Memo No. 00-803 from City Manager.

Riverland Park General Obligation Bond (GOB)) Project

(II-C)

Report on the update of the Riverland Park GOB Project.

Exhibit: Memo No. 00-749 from City Manager.

Signalized Crosswalk at N.E. 62 Street and N.E. 22 Avenue, and Transfer of Jurisdiction for N.E. 62 Street (Cypress Creek Road)

(II-D)

Report on a proposed signalized crosswalk for N.E. 62 Street and N.E. 22 Avenue, and transfer of jurisdiction for N.E. 62 Street (Cypress Creek Road) between N.E. 18 Avenue and Federal Highway (U.S. 1).

Exhibit: Memo No. 00-772 from City Manager.

Proposed Speed Humps - S.W. 20 Avenue and Imperial Point Drive

(II-E)

Report on a proposal to install speed humps on S.W. 20 Avenue in Riverside Park and Imperial Point Drive in Imperial Point.

Exhibit: Memo No. 00-773 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending June 1, 2000

(III-A)

1. Beach Redevelopment Advisory Board – 04/17/00
2. Board of Adjustment – 03/09/00
3. Board of Trustees, General Employees Retirement System – 04/06/00 and 04/19/00 (Special)
4. Budget Advisory Board – 03/09/00 and 04/13/00
5. Code Enforcement Board – 04/25/00
6. Economic Development Advisory Board – 04/24/00
7. Marine Advisory Board – 05/04/00
8. Planning and Zoning Board – 03/15/00 and 03/23/00 (Special)
9. Toxic Reduction Education Committee (TREC) – May 10, 2000

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Board of Adjustment – Five (Four Regular and One Alternate)

Budget Advisory Board – One

Civil Service Board - One

Community Appearance Board – See Memo and Advisory Board List

Education Advisory Board – Four

Historic Preservation Board - One

Marine Advisory Board – One

Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One

Parks, Recreation, and Beaches Advisory Board - One

Planning and Zoning Board - One

Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-809 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.